



AWARDS COMMITTEE

AGENDA

DATE: Thursday, November 19, 2015
TIME: 10:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

Emergency Exit:	Exit to stairwell located to the left of the elevators
Fire Extinguisher:	Located to the left of stairwell
Headcount:	Elizabeth Maxwell--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. Weir
CPR:	John McCarthy
Safety Buddy	The person to your right is your Safety Buddy.
Safety Hazards:	Please be sure your chair is not blocking the pathway
Cell Phones:	Please place cell phones and all other electronic devices on silent.

Awards:

1. Approval of the minutes from the last meeting (November 12, 2015)
2. 114-15 - Request approval to award a contract to Petroleum Recovery Services for Fuel Tank Cleaning, Treatment and Testing Services in the amount of \$467,342.20, subject to the availability of lawfully appropriated funds.
3. Request approval to award change order to Ronco Communications and Electronics INC for \$157,000.00 for a new not to exceed amount of \$1,464,670.00 subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract renewal to Trees Inc. for vegetation management for one (1) year, in the amount of \$9,500,000.00, for a new not-to-exceed amount of \$30,173,225.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to the Developer, Hydry Company, Inc., for the construction of the water main, sewer force main, reclaimed water main and lift station by Vallencourt Construction Inc., in the amount not to exceed \$431,178.06 subject to the availability of lawfully appropriated funds.
6. 100-15 - Request approval to award a five (5) year contract to United Security Alliance, Inc. for Repair and Installation of Video Surveillance Systems, in the amount of \$6,261,567.97, subject to the availability of lawfully approved funds.
7. 099-15 - Request approval to award a five (5) year contract to G4S Secure Integration LLC for Repair and Installation of Access Control Systems, in the amount of \$4,929,622.50, subject to the availability of lawfully approved funds.
8. 097-15 - Request approval to award a five (5) year contract to Vigneaux Corporation for Repair and Installation of Industrial Automatic Gate and Door Systems, in the amount of \$3,127,690.81, subject to the availability of lawfully approved funds.
9. 065-15 - Request approval to rescind the Solicitation for Bill Print and Presentment and reject all proposals in anticipation of rebidding.
10. 057-15 - Request approval to award a three (3) year contract to Western Union Global Payments for walk-in payment services in the amount of \$1,855,224.00, subject to the availability of lawfully appropriated funds.
11. 085-11 - Request approval to award a contract extension and add funds to the Randstad North America contract for Temporary Labor Services in the amount of \$4,500,000.00, for a new not-to-exceed amount of \$41,329,590.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award a change order to Oracle America, Inc. for the Oracle engineered hardware infrastructure and support thereof in the amount of \$308,378.10, for a new not-to-exceed amount of \$4,689,560.40, subject to the availability of lawfully appropriated funds.
13. 081-15 - Request approval to award a contract to CDM Smith for engineering services for West Nassau Regional WTP Phase 1B project in the amount of \$ 1,052,774.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice N/A

General Business: N/A

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.